

**NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY
COMBINED MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND BOARD**

**Great Basin College
DCIT 201(Diekhans Center for Industrial Technology)**

1500 College Parkway
Elko, NV 89801
Wednesday, July 22, 2015
1:00 p.m. PST

A. CALL TO ORDER: By NNRDA Chair of the Board Sharon Horn

The agenda for this meeting of the Northeastern Nevada Regional Development Authority (NNRDA) has been properly posted for this day and time in accordance with NRS requirement.

In accordance with NRS 241, the Authority may: (I) change the order of the agenda, (II) combine two or more agenda items for consideration, (III) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, (IV) and if the agenda is not completed, recess the meeting and continue on another specified date and time, (V) place reasonable restrictions on time, place, and manner of public comment and that comment based on viewpoint may not be restricted.

NNRDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at www.nnrda.com.

B. ROLL CALL: Introductions of Board Members and Guests

STAFF:

Pam Borda-Executive Director

Kris Ashdown-Executive Assistant

EXECUTIVE COMMITTEE MEMBERS:

Gretchen Hubert-City of Wells (via phone)

Jan Morrison-Lander County

Shirley Alen-Kellerman-Nevada State Bank

Sharon Horn-RAM Enterprise

BOARD MEMBERS:

Jason Ashby-Joy Global

Lynn Mahlberg-Great Basin College

GUESTS:

Sheldon Mudd-GOED

C. PUBLIC COMMENT PERIOD:

This agenda item is to provide time for the general public to address the Authority regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

D. MINUTES:

1) Approval of the June 24, 2015 Combined Meeting Minutes. **For Possible Approval**
No Action Taken. We did not have a quorum, will carry over to next meeting.

2) Approval of the June 24, 2015 Executive Committee Meeting Minutes. **For Possible Approval**
No Action Taken. We did not have a quorum, will carry over to next meeting.

E. NNRDA FINANCIALS:

1) Review and approval of Financials for June 2015. **For Possible Approval**
No Action Taken. We did not have a quorum, will carry over to next meeting.

F. NEW BUSINESS:

1) Review, discussion and possible approval to accept funds on behalf of Lander County. **For Possible Approval**
No Action Taken. We did not have a quorum, will carry over to next meeting.

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- 2) Review, discussion and possible approval to accept the nomination by GOED to be on the CDBG Advisory Committee.

For Possible Approval

No Action Taken. We did not have a quorum, will carry over to next meeting.

- 3) Discussion and update on the launch party luncheon for the kickoff of the Storefront Improvement Program that featured Civilis Consultant, Michele Reeves.

Pam Borda let the board know that the luncheon was a success and in addition to Michele's lunch presentation, Michele also had a session with the committee that has been chosen to review the applications as they come in, coaching them on the Storefront Improvement Program and why you need to be a partner with retail verses government.

- 4) Discussion and appreciation to Frontier Communications for hosting the luncheon for the Storefront Improvement Program.

The Executive Director extended a huge thank you to David Roberts for hosting the luncheon for the Storefront Improvement Program.

- 5) Review and discussion to thank Jason Ashby for his service as Vice Chair and Chairman of the board for NNRDA.

Pam Borda presented a plaque to thank Jason Ashby for being such a wonderful board member and for his service as Vice Chair and Chairman of the NNRDA Board.

- 6) Review and discussion to thank Mary Korpi for her service to the NNRDA board as Vice Chair and as Chairman and also being a member on the Board since 2002.

Mary Korpi could not attend the meeting but Pam Borda expressed her appreciation for Mary Korpi and her many years of service to the NNRDA Board. Ms. Borda will present a plaque to Mary Korpi at a later date.

- 7) Discussion and update on the purchase of furniture for our new office.

Pam Borda let the Board know that we are mostly settled into our new office but it looked a bit vacant. We purchased a nice, affordable couch and now we have a nice looking reception area.

G. REPORTS

- 1) **Status Report and Leads:** Staff will provide status on various activities, projects and leads.

Pam Borda discussed the resource guide for NNRDA. We need to update it with Lander County and would like to know what the Board thinks about making it an online version. NNRDA was included in a white paper with Future IQ Members on collaboration and one of the other entities had created the "Easy Move toolkit". We were very impressed with the content of this and would like to create an online version that would fit our needs.

- 2) **RNDC:** Report from Shirley Alen-Kellerman on RNDC meetings.

H. BOARD MEMBER REPORTS

No special presentation this month.

Board members will be provided the opportunity to give a short report on their business or their city/county.

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J. SCHEDULE NEXT MEETING

NNRDA's next Combined Executive Committee and Board of Directors meeting is scheduled for August 26, 2015 at 1:00 pm at GBC, MCML 102 (McMullen Hall Foundation Room).

K. ADJOURN: Meeting was adjourned at 1:43pm.

Respectfully submitted:

_____ KA _____

Kris Ashdown, NNRDA Executive Assistant